



# **Beaumont Soccer Association**

## **Executive Meeting Minutes**

### **Sept 11th 2018, 7:00 pm**

#### **L' Ecole Des Petites Preschool**

In attendance:

Martin Carnegie

Genessa Belzile

Naomi Gal

Brielle Melca

Myndi Fraser

Rob Brydon

Bev Smith

Erin Breen

Martin Matthiesen

Nathan Netelenbos

Kirsten Nelson

Meeting commenced at 7:00 PM

### **1. Approval of Previous Meeting Minutes: Martin C.**

1.1. August 26, 2018 – Martin C. moved to approve previous meeting minutes, Myndi seconded, all in favour, passed

### **2. President's Update: Martin C.**

2.1. General Update – nothing at this time

2.2. MWSA Update (John S. via email)

2.2.1. \$75K deficit in their budget

2.2.2. Indoor registrations down 150 kids

2.2.3. May have to move their U15 girls to Beaumont, but Beaumont has no coach for U15G. Nathan will reach out to MWSA and figure the situation out.

2.2.4. EMSA still trying to finance the golf dome

2.2.5. Returning some Turf Training Centre time

2.2.6. Want to talk to BSA about combining MWSA Mini Fest with BSA's Soccer Fest

2.2.7. MWSA President has resigned

2.2.8. AGM next month, Kirsten will forward details

### **3. Vice President Update: Nathan**

3.1. General Update – working on a playing time issue with a coach – ongoing

### **4. Technical/2<sup>nd</sup> VP Update: Martin M.**

4.1. Coordinated technical training on Sundays: Eddie is available and ready to go.

4.2. Is there a room at the school to keep the balls for tech sessions in, so they don't freeze in the shed during the winter months?



**Beaumont Soccer Association**  
**Executive Meeting Minutes**  
**Sept 11th 2018, 7:00 pm**  
**L' Ecole Des Petites Preschool**

- 4.3. Technical for U15 and U17 on Sundays doesn't work, as Sunday is game day for those age groups. Need to come up with an alternate plan.
- 4.4. U5 games will be 10:00-11:00 AM on Sundays
- 4.5. St. Andre gym is confirmed for practices on Tuesdays and Thursdays from 5:00-9:00 PM

**5. Administrator: Kirsten**

5.1. General Update

- 5.1.1. Requirement of postdated cheques and proof of submission for Jumpstart has been received well by families
- 5.1.2. Registrations are still coming in
- 5.1.3. A notice for the outdoor season will be put in the Winter Community Awareness book
- 5.1.4. Should know what extra gym times are available by the end of September

**6. IM Directors update: Rob**

- 6.1. General update – Need to know team info as soon as possible so he can start building teams in Team Snap

**7. Treasurers Update: Genessa**

7.1. General Update

- 7.1.1. \$60K in the bank, with another \$40K pending (cheque) – This does not include registration fees for Indoor 2018-19
- 7.1.2. Three families have not paid for last season (Jumpstart shortage)
- 7.1.3. BSA has money invested in GICs that are maturing in the next few months, should roll the smaller ones into one bigger GIC. Look at investing more of our surplus into another GIC or similar investment.

**8. Equipment Directors Update: Mike**

- 8.1. General Update – absent, will update via email

**9. Volunteer Coordinator Update: Bev**

- 9.1. Volunteer sign up is at 25%



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9.2. Delegating duties - Sarah will take over Photo Days; Erin will take over the Bottle Drive in April; Genessa will handle the raffle baskets; Naomi will take over Concession coordination for Soccer Fest and Summer Splash

## **10. Indoor 2018/19**

### 10.1. Team Formation

10.1.1. U15G numbers are low. May need to go to Mill Woods to fill out the team.

10.1.2. U9G have 20 players – too many. Will ask parents about moving two to four of the older girls up to U11 to alleviate the crowding.

10.1.3. Martin M. will reach out to the coach of the player who is legally blind in regards to tips and tricks for coaching him.

10.1.3.1. Martin C. motioned to buy a special ball for him, Genessa seconded, all in favour, passed.

10.1.4. Some shortages of Team Staff. Martin M. will reach out to many of the teams and ask parents to step up. Myndi will reach out to U13G Morris to fill the Team Manager position. Nathan will handle U15.

### 10.2. Play Up/Down Requests

10.2.1. There were play down requests for a couple boys, which were already reflected in the team formation spreadsheet.

10.2.2. Play Up requests were voted on as a board. The only requests that were denied were based on player numbers which did not allow certain players to leave their designated age group. One request to play up was based on incorrect birthdate in the player's file. The file will be corrected, and the player will be put in the proper age group.

10.3. Gym Availability – Kirsten will know more at the end of September

## **11. In Camera Sessions:**

## **12. Other Business**

12.1. Presentation by Alex and Karli Sauve of AK Performance: Laid out their plan to start an athletic performance-based business in the community to help athletes reach the next level. Hoping to find insurance to cover younger kids in



**Beaumont Soccer Association**  
**Executive Meeting Minutes**  
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**L' Ecole Des Petites Preschool**

the facility. Assessing the need for something like this in Beaumont (would parents be interested in classes/training for their kids).

Meeting adjourned at 9:40 PM

**Next Meeting: 26 October, 7:00, L'Ecole des Petits Preschool**